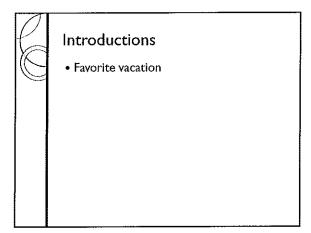
### Region IV Behavioral Health Board Meeting September 11, 2014 Room 131, 1720 Westgate Drive, Boise, ID 83704

## 11:00 AM - 1:00 PM

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THE PROPERTY OF THE PROPERTY O	All	Adjournment	
The state of the s	AII	Announcements, Reflections, Next meeting agenda items Wrap-up	12:40-1:00
	Elisha Figueroa		
Transfer and the second of the	Marianne King	Prevention Update - Office of Drug Policy	12:30-12:40
	T.T.C.	members — election at October meeting	
THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COL	A11	Discussion of officer election and executive committee	12:15-12:30
		Quorum and Votes to Pass motion  By-laws Development Process	
		Minutes Process	
		Consent Agenda Process	
		Meeting Schedule and Location(s)	
THE PARTY OF THE P	Laura Thomas	Future meeting process decisions best practices	12:00-12:15
		Planning Council Information	
		Roles, Potential Structure Options	
	Laura Thomas	Overview of law establishing BH Board	11:30-12:00
	Laura Thomas; All	welcome and introductions	06:11-00:11
MOLES	Timerici	XX7-1	11.00 11.00
Notac	Presenter	Agenda Item	lime







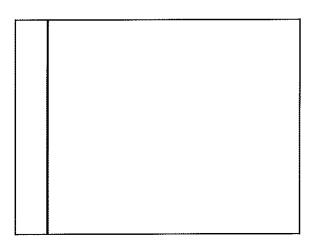
### Regional Behavioral Health Boards

Chapter 31, Title 39 Idaho Code



### As of July 1, 2014...

- Regional Behavioral Health Boards (RBHB) are established.
- The Regional Advisory Committee on Substance Abuse and Regional Mental Health Board no longer exist.



lew B	ferru: 6. 1914-173	Memb oral Heath Board of to those starting and year terms (# earth)	Appointments with h 2014-15-2-1-2-term	इ.(१ इस्का) ल्ड (१ इस्का)	
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### **Establishment**

39-3132

- Not a state agency, but a governmental entity whose creation has been authorized by the state.
- · No power to levy taxes.
- Authorized to provide community family support and recovery support services identified in section 39-3135 of Idaho Code. Not restricted to those categories.



Powers and duties, Idaho Code 39-3135 Section 23
The regional behavioral health board: The SHALLS

 Shall advise on local behavioral health needs



 Shall advise on the progress, problems and proposed projects





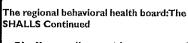
Powers and duties, 1daho Code 39-3135 Section 23 The regional behavioral health board: The SHALLS

- Shall identify gaps in available services and recommend service enhancements;



The regional behavioral health board:The SHALLS Continued

 Shall assist the SPC with planning for service system improvements. Regional recommendations will be incorporated into SPC's annual report to the governor and legislature



Shall annually provide a report of progress toward building a comprehensive community family support and recovery support system that shall include performance and outcome data; and

Data defined & format established by SPC.



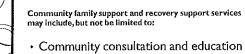
The regional behavioral health board:The SHALLS Continued

- Shall establish and maintain a children's mental health subcommittee.
- May establish other subcommittees
- May develop, or obtain proposals for, a petition for regional services for consideration;



Powers and duties. Idaho Code 39-3135 Section 23 The regional behavioral health board:The MAYS

May accept the responsibility to develop and provide community family support and recovery support services in their region. The board must demonstrate readiness to accept this responsibility and shall not be liable for services in which there is no funding to provide. The readiness criteria for accepting this responsibility shall be established by the SPC. The SPC shall also determine when a regional behavioral health board has complied with the readiness criteria.



- Housing and Employment opportunities for individuals with behavioral health disorders to live in the community and avoid institutionalization
- Evidence-based prevention activities
- · Supportive services including but not limited to,
  - peer run drop-in centers,
  - support groups,
  - transportation and
  - · family support services



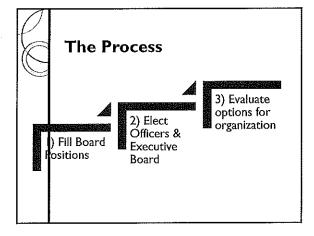
### The regional behavioral health board: The MAYS Continued

 If after accepting the responsibility for a recovery support service, fails to successfully implement and maintain access to the service, the behavioral health authority shall, after working with the board to resolve the issue, take over responsibility for the services until the board can demonstrate its ability to regain organization and provision of the services:



### How do we get there?

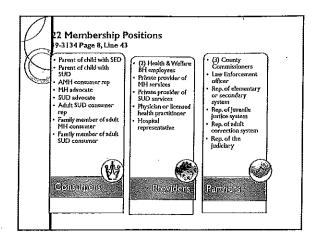




### First Steps

I) Fill Regional Behavioral Health Board positions.

positions.
39-3134
Initial appointing authority shall be a committee composed of the chairperson of the board of county commissioners of each of the counties within the region, the current chair of the regional mental health board and the current chair of the regional advisory committee.





### **Next Steps**

39-3133

- Determine and elect officers
- Fill the Executive Board positions.

Each regional behavioral health board shall annually elect from within its membership an executive committee of five (5) members empowered to make fiscal, legal and husiness decisions on behalf of the full board or join with another governmental entity that can fulfill the same management infrastructure function.

If the regional behavioral health board elects to create its own internal executive committee, the membership shall be representative of the regional behavioral health board membership and must, at a minimum, include one (1) mental health consumer or advocate and one (1) substance use disorder consumer or advocate.



The executive committees or the partner public entity shall have the power and duty, on behalf of the regional behavioral health boards, to:

- Establish a fiscal control policy as required by the state controller;
- 2) Enter into contracts and grants with other governmental and private agencies, and this chapter hereby authorizes such other agencies to enter into contracts with the regional behavioral health boards, as deemed necessary to fulfill the duties imposed upon the board to promote and sustain the ability of individuals with behavioral health disorders to live in the community and avoid institutionalization;
- 3) Develop and maintain bylaws as necessary to establish the process and structure of the board; and
  4) Employ and fix the compensation, subject to the provisions of Title 67 Chapter 53, Idaho Code, of such personnel as may be necessary to carry out the dutles of the regional behavioral health boards.



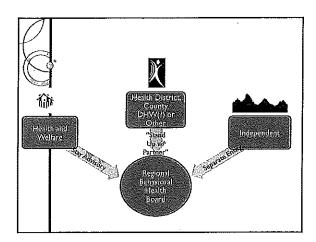
### **Next Steps**

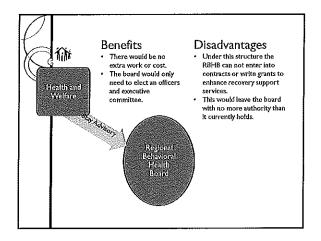
Evaluate options for Organization.

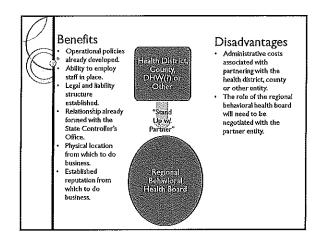
- · Maintain status quo- advisory only
- · Partner with another entity such as a public health district or county - "stand up w/partner"
- Become independent entity "stand up alone"

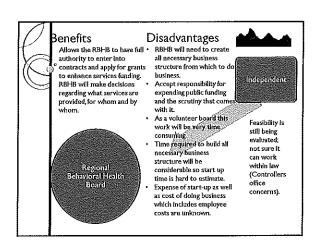


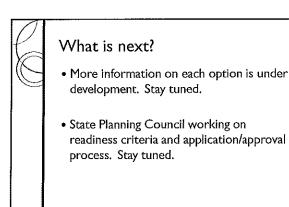
### **OPTIONS**













### Future meetings

- · Schedule and location
  - 2<sup>nd</sup> Thurs of month @11 a.m. to 1 p.m. Room 131 is available
- Consent Agenda Process
  - Agenda Creation
  - Approval Process
- Minutes Process
- Quorum and Votes to Pass Motion
- Bylaws development process



### Officers

- What offices does board want?
  - Chair
  - Vice chair
  - Treasurer
  - SecretaryOther?
- Roles



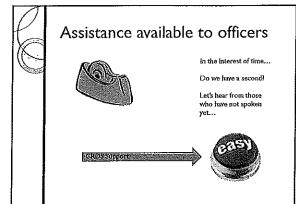
### **Executive Committee**

- Per statute need this or join with another entity in order to stand up.
  - · If advisory right now, is it needed?
- Requires consumer/advocate voice be part of committee
- Officers plus consumer/advocate voice(s)



### Elections in October

- Process for nominations or expressing interest
- Allow time to consider





### Budget and Finance

- Current year \$15,000 -- guided by DHW policies
- Board approval for expenses
  - \$138.47 total for board meeting supplies
  - Mileage reimbursement for other county members — those without support from county or employer



### Prevention Update

- Office of Drug Policy
- Marianne King and Elisha Figueroa



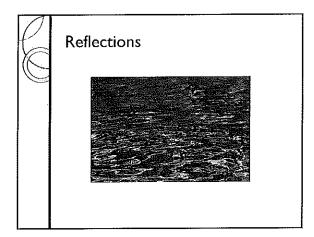
### Meetings and Events to note

- Sept 17 Vineyard in Garden City
- Sept 19 -- NAMI Fund Raiser here in Room 131
- Sept 22 Recovery Community Center planning meeting, room 131
- Sept 27 NAMI March for Mental Health
   3 pm Anne Frank Memorial
- Sept 30 Meridian Recovery Celebration



### Agenda Items and Requests

- Agenda items
- Next meeting requests





### Next meeting and Adjournment

- October 9, 2014 11 a.m. to 1 p.m.
  - Room 131 and telephone conference option

# **FY15 Prevention Providers Region IV**

Parameter Address and the Control of			;	- -	;		
Agency	Sudiegy	Frogram	city	Population	# Cohorts	Location	Contact
Basin School District #72	After- School	Positive Action/	Idaho City	Elementary	21	Idaho City Elementary	Cindy Hunter
	Program	Prime Time				School	
Boise County Community Justice	Education	Strengthening	Idaho City	Family	14	Idaho City Juvenile Court	Valerie Delyea
		Families					
Boise School District #1	Education	Nurturing Parents	Boise	Family	60	Borah High	Tamara
						Boise High	Fredrickson
Catholic Charities of Idaho	Education	Active Parenting	Garden :	Family	111	Head Start	Steven Reames
		Nurturing Parents	City Glenns Ferry Mt Home Boise			Refugee Center	
Koelsch/Varner Counseling	Education	PATHs Program	Boise	Elementary	185	Koelsch Elementary	Jennifer Varner
Lutheran Community Services Northwest R4	Education	Life Skills Training Project Towards	Boise Eagle	Elementary Middle	1060	Andrus Frontier	Charlotte Combe
		No Drug Abuse Positive Action	Meridian	High School		Galileo Horizon	
						Owyhee	
						Reed	
						Frank Church	
	Education	Project Towards	Donnelly	Flementary	×S	Mountain Life	Taraca Fancelow
validy County Flavorition . Services	בתתכפנוסנו	No Drug Abuse	Cascade	Middle	20	Donnelly	ומותטמ דמווטמוטשי
		Positive Action		9		Cascade	
		Project Alert					
Women's and Children's Alliance, Inc.	Education	Nurturing	Boise	Family	80	Serena's House	Bev LaChance
		Parenting					
WANTAGE TO A STATE OF THE STATE		riogidiii					